

**COUNCIL MINUTES  
WOODLANDS COUNTY  
May 29, 2018**

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The regular meeting of the Council for Woodlands County was held Tuesday, May 29, 2018, at the Regional Municipal Office in Fort Assiniboine, Alberta, commencing at 9:30 a.m.

**MEMBERS  
PRESENT:**

S. Bonnett	J. Burrows
R. Govenlock	D. Kluin
D. McQueen	B. Prestidge
J. Rennie	

**IN  
ATTENDANCE:**

G. Frank, Director Planning & Community Services  
S. Wharton, Executive Assistant  
J. Sloopweg, Manger Planning & Development  
W. Lacasse, Director Infrastructure Services  
B. Kerton, Barrhead Leader  
C. Grande, Town of Whitecourt Director Community Services  
D. Kapler, River Rock  
L. Foy, Aspen Land  
K. Smith, Aspen Land  
K. Wood  
J. Wood  
C. Crosswell

**CALLED  
TO ORDER:**

Mayor Rennie called the meeting to order at 9:30 a.m.

**ADOPTION  
OF AGENDA:**

The following amendments were made to the agenda for this meeting:

New Business:

**Add:**

7.1(8)Hawks Foundation  
7.1(9) Tim's Camp Day

**C-15-341-18**

MOVED by Councillor Prestidge that Council adopt the May 29, 2018 agenda as amended.

UNANIMOUSLY CARRIED

**ADOPTION OF  
MINUTES:**

**REGULAR COUNCIL MEETING MINUTES OF MAY 15, 2018**

**C-15-342-18**

MOVED by Councillor McQueen that Council adopt the minutes of the May 15 2018, regular Council meeting as presented.

UNANIMOUSLY CARRIED

**BYLAW(S):**

**BYLAW 507/18 – COMMUNITY AGGREGATE PAYMENT LEVY**

**C-15-343-18**

MOVED by Councillor Kluin that Council give first reading of bylaw 507/18 – Community Aggregate Payment Levy.

UNANIMOUSLY CARRIED

**C-15-344-18**

MOVED by Councillor Bonnett that Council give second reading of bylaw 507/18 – Community Aggregate Payment Levy.

UNANIMOUSLY CARRIED

**C-15-345-18**

MOVED by Councillor Govenlock that Council proceed to third and final reading of 507/18 – Community Aggregate Payment Levy.

UNANIMOUSLY CARRIED

**C-15-346-18**

MOVED by Councillor McQueen that Council give third reading to bylaw 507/18 – Community Aggregate Payment Levy.

UNANIMOUSLY CARRIED

**C-15-347-18**

MOVED by Councillor Govenlock that Council direct administration to bring information back on sand extraction within Woodlands County.

UNANIMOUSLY CARRIED

**NEW BUSINESS: COUNCIL INVITATIONS**

**C-15-348-18**

MOVED by Councillor McQueen that Council authorize Council's attendance at the Blue Ridge Golden Age Club Chinese Buffet Supper on June 13, 2018 at 6 pm at the Blue Ridge Hall.

UNANIMOUSLY CARRIED

**C-15-349-18**

MOVED by Councillor Govenlock that Council authorize Councillor Bonnett to attend the Mayerthorpe High School annual awards presentation on Thursday, June 14, 2018 at 6:30 p.m. in the school gym.

UNANIMOUSLY CARRIED

**C-15-350-18**

MOVED by Councillor Kluin that Council authorize Councillor Bonnett to attend the 2018 Mayerthorpe High School Graduation Ceremony on Friday, June 29, 2018 at 2 pm in the school gym.

UNANIMOUSLY CARRIED

**C-15-351-18**

MOVED by Councillor McQueen that Council authorize Mayor Rennie to attend 721 Hawk Squadron Royal Canadian Air Cadets Annual Ceremonial Review Parade & Awards Banquet on June 2, 2018.

UNANIMOUSLY CARRIED

**C-15-352-18**

MOVED by Councillor Kluin that Council authorize Council to attend the Swan Hills Treatment Centre – Annual Stakeholder's meeting on Tuesday, May 29<sup>th</sup> at the Keyano Centre.

UNANIMOUSLY CARRIED

**C-15-353-18**

MOVED by Councillor Bonnett that Council authorize Mayor Rennie to attend the 2018 St Joseph High School Graduation Ceremony on Friday, June 29, 2018 at 12 pm at 5575 McIlwaine Drive.

UNANIMOUSLY CARRIED

**C-15-354-18**

MOVED by Councillor McQueen that Council authorize Mayor Rennie to attend the 2018 Party in the Park Sponsor Appreciation Dinner on Wednesday, June 6, 2018 at the Eagle River Casino.

UNANIMOUSLY CARRIED

**C-15-355-18**

MOVED by Councillor Burrows that Council authorize Council to attend the Whitecourt Woodlands Hawks Foundation Military Tattoo Gala on Saturday, June 9, 2018 at St. Joseph Hall in Whitecourt.

UNANIMOUSLY CARRIED

**C-15-356-18**

MOVED by Councillor Bonnett that Council authorize Mayor Rennie to participate in the annual Tim Horton's Camp Day fundraiser on Wednesday June 6, 2018.

UNANIMOUSLY CARRIED

**NAVIGATION PROTECTION ACT AND FISHERIES ACT UPDATE**

**C-15-357-18**

MOVED by Councillor Prestidge that Council accepts the Navigation Protection Act and Fisheries Act Update report as information.

UNANIMOUSLY CARRIED

**PUBLIC HEARING: DEVELOPMENT PERMIT APPLICATION 15-005-2018 NATURAL RESOURCE EXTRACTION (GRAVEL OPERATION) PERRIER PIT ON PT. SW 2-62-5 W5M**

Mayor Rennie declared the public hearing to review Development Permit 15-005-2018 open at 9:46 a.m.

Joan Sloomweg, Manager Planning & Development, reported that there was one written submission received from AEP.

Mayor Rennie opened the floor for verbal submissions on the proposed development permit 15-005-2018.

Mayor Rennie declared the public hearing for Development Permit 15-005-2018 closed at 9:47 a.m.

**NEW BUSINESS: WHITECOURT SENIORS' WEEK CELEBRATIONS**

(Con't)

**C-15-358-18**

MOVED by Councillor Bonnett that Council authorize Council to attend the Seniors' Dinner & Dance at the Seniors' Circle on Friday, June 8, 2018.

UNANIMOUSLY CARRIED

**COMMUNITY HALL ALARM SYSTEMS**

**C-15-359-18**

MOVED by Councillor McQueen that Council request administration to negotiate with those community groups that are interested and a cost estimate on the type of system required for their facility.

UNANIMOUSLY CARRIED

**BARRHEAD & AREA REGIONAL CRIME COALITION (BARCC)**

**C-15-360-18**

MOVED by Councillor McQueen that Council adopt the terms of reference for the Barrhead & Area Regional Crime Coalition.

UNANIMOUSLY CARRIED

**CONFLICT  
DECLARED:**

Councillor Kluin declared a conflict to agenda item 6.2 Development Permit Application 15-012-2018 as he leases land from the pit owner and left the meeting at 9:50 a.m.

**PUBLIC HEARING: DEVELOPMENT PERMIT APPLICATION 15-012-2018 NATURAL RESOURCE EXTRACTION (GRAVEL OPERATION) SCHULTE PIT ON PT. SE & NW 4-62-5 W5M**

Mayor Rennie declared the public hearing to review Development Permit 15-012-2018 open at 9:50 a.m.

Joan Sloomweg, Manager Planning & Development, reported that there was one written submission received from AEP.

Mayor Rennie opened the floor for verbal submissions on the proposed development permit 15-012-2018.

K. Smith with Aspen Land on behalf of Dale Crowell Const. Ltd. provided an overview of the application.

Mayor Rennie declared the public hearing for Development Permit 15-012-2018 closed at 9:54 a.m.

Councillor Kluin returned to the meeting at 9:54 a.m.

**RECESS:** Mayor Rennie recessed the meeting at 9:55 a.m.

**RECONVENED:** Mayor Rennie reconvened the meeting at 10:00 a.m.

**DELEGATION(S):** **WHITECOURT MUNICIPAL CENTRE**

Chelsea Grande, Director Community Services with the Town of Whitecourt provided an overview of the Whitecourt Municipal Centre. Areas reviewed included background information as to when each component was originally reviewed, consultations, surveys conducted and ultimately a proposed facility combination with the Library, Town Administration and an Arts & Cultural centre. Other items discussed included cost, size, parking as well as site locations.

**C-15-361-18**

MOVED by Councillor Burrows that Council accept the Whitecourt Municipal Centre presentation as information.

UNANIMOUSLY CARRIED

**NEW BUSINESS:** **STARS AIR AMBULANCE FUNDING**  
(Con't)

Discussion ensued regarding STARS funding.

**C-15-362-18**

MOVED by Councillor Govenlock that Council approve entering into a 4-year funding agreement with STARS Air Ambulance at \$3 per capita/year from 2018-2021.

UNANIMOUSLY CARRIED

**DELEGATION(S):** **NAKODA TRAIL OF 1877**

Barry Mustus provided Council with an overview of the Nakoda Trail of 1877 project in the Woodlands County/Whitecourt Area. Items discussed

included project research & development, current grant application, economic value for region in tourism, marketing aboriginal history and perspectives, possible partnership for joint venture and cost sharing to develop with Woodlands County.

**C-15-363-18**

MOVED by Councillor Kluin that Council accept the Nakoda Trail of 1877 presentation as information.

UNANIMOUSLY CARRIED

**CORRESPONDENCE & INFORMATION:**

**POINTS TO CAPTURE**

**C-15-364-18**

MOVED by Councillor Bonnett that Council accept:

- 4.1 – Bylaw 507/18 – Community Aggregate Payment Levy;
- 5.2 – Nakoda Trail of 1877;
- 7.5 – Barrhead & Area Regional Crime Coalition (BARCC); and
- 7.6 – STARS Air Ambulance Funding.

as the points to capture from the May 29, 2018, Council meeting.

UNANIMOUSLY CARRIED

**INFORMATION ITEMS**

Council reviewed L. Mercier's report outlining correspondence received by Woodlands County.

**C-15-365-18**

MOVED by Councillor McQueen that Council accept the information package dated 23 May 2018 as circulated.

UNANIMOUSLY CARRIED

**REPORTS & QUESTIONS FROM MEMBERS OF COUNCIL:**

Council members provided verbal reports from recent committee meetings and events, they attended.

**C-15-366-18**

MOVED by Councillor Bonnett that Council accept the Councillor's reports, as information.

UNANIMOUSLY CARRIED

**COMMITTEE OF  
THE WHOLE:**

**C-15-367-18**

MOVED by Councillor McQueen that Council move to an in-camera session at 11:20 a.m. in accordance with section 24 of FOIP.

UNANIMOUSLY CARRIED

**C-15-368-18**

MOVED by Councillor Prestidge that Council come out of camera at 11:39 a.m.

UNANIMOUSLY CARRIED

**C-15-369-18**

MOVED by Councillor Prestidge that Council adopt the wage grid as discussed.

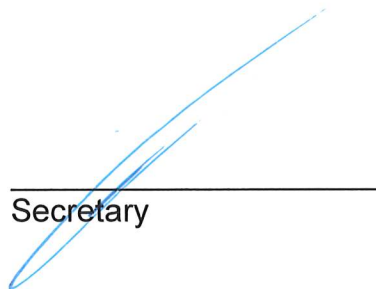
UNANIMOUSLY CARRIED

**ADJOURNMENT: C-15-370-18**

MOVED by Councillor Prestidge that Council adjourn the meeting at 11:40 a.m.

UNANIMOUSLY CARRIED

  
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Mayor

  
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Secretary